MINUTES OF THE STATE BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS MEETING VIRTUAL MEETING WEDNESDAY MARCH 10, 2021

8:30 a.m.

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Hal Kovert, Board Chair, called the meeting to order at 8:41a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

Hal Kovert Todd Scoggins Lisa Gomperts Debra Schmucker

Members Absent:

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency Chris Shea-Russell, Assistant Board Director, Indiana Professional Licensing Agency Adam J. Harvey, Board Counsel

ADOPTION OF THE AGENDA

Motion and second to approve and adopt the agenda Deb Schmucker/Lisa Gomperts

Motion passes Roll Call DS/LG 4/0/0

Lisa Gomperts AYE
Hal Kovert AYE
Todd Scoggins AYE
Debra Schmucker AYE

ADOPTION OF THE MINUTES OF THE SEPTEMBER 15, 2020 MEETING

Motion and second to approve the minutes – Todd Scoggins/Lisa Gomperts

Motion passes

Roll Call DS/LG 4/0/0 Lisa Gomperts AYE
Hal Kovert AYE
Todd Scoggins AYE
Debra Schmucker AYE

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Mary Hutchison introduced herself and provided the board with a report from the attorney general's office. There are 4 complaints with the architect/landscape architect board. There is 1 open litigation file currently open.

DISCUSSION ITEMS

1. NCARB Summit Report - Hal

Hal reported on the Regional Summit meeting that was held regionally last week. Bylaws are being studied so they may be updated. They have not been updated since 2013. The annual meeting will be a hybrid meeting, both in person and virtual. A lot of talk of inclusion and diversity.

2. Online Applications

Amy Hall reported to the Board that applicants may now complete the entire application process online.

3. 2021 Board Dates

4. 2021 Member Elections

Chair

Motion and second to approve Hal Kovert as Board Chair - Todd Scoggins/Lisa Gomperts

Motion passes

Roll Call

TS/LG

4/0/0

Lisa Gomperts AYE
Hal Kovert AYE
Todd Scoggins AYE
Debra Schmucker AYE

Vice

Motion and second to approve Todd Scoggins as Vice Chair - Deb Schmucker/Lisa Gomperts

Motion passes

Roll Call

DS/LG

4/0/0

Lisa Gomperts AYE Hal Kovert AYE Todd Scoggins AYE
Debra Schmucker AYE

Liaison - Deb and Todd for Lisa

Motion and second to approve Lisa Gomperts as Board Liaison - Deb Schmucker/Todd Scoggins

Motion passes

Roll Call

DS/TS

4/0/0

Lisa Gomperts AYE
Hal Kovert AYE
Todd Scoggins AYE
Debra Schmucker AYE

Deb will be attending a virtual meeting with ASLA/CLARB next week. She will report back to the Board at the next meeting

I. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

1. Jason Shelley from AIA

Jason Shelley appeared virtually before the board to provide a report from AIA.

ADJOURNMENT

The Board adjourned at 9:08 p.m.